

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Lyka Labs Limited
2. Scrip Code/Name of Scrip/Class of Security :	500259 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Lyka Labs Limited
 Script Code : Equity
 As on : 31-12-2019

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	5	5702265			5702265	19.88	5702265		5702265	19.88	982415	17.23	1472615	25.83	5702265		
(B)	Public	19978	22987735			22987735	80.12	22987735		22987735	80.12	0	0			22745710		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	19983	28690000			28690000	100	28690000		28690000	100	982415	3.42	1472615	5.13	28447975		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
-1	Indian		0	0		0		0	0										
(a)	Individuals/Hindu undivided Family	4	4719850	0		4719850	16.45	4719850	4719850	16.45		16.45	0	0.00	1472615	31.20	4719850		
	KUNAL NARENDRA GANDHI	1	1006642	0		1006642	3.51	1006642	1006642	3.51		3.51	0	0.00	70000	6.95	1006642		
	NEHAL NARENDRA GANDHI	1	1144803	0		1144803	3.99	1144803	1144803	3.99		3.99	0	0.00	463415	40.48	1144803		
	NARENDRA ISHWARLAL GANDHI	1	1167629	0		1167629	4.07	1167629	1167629	4.07		4.07	0	0.00	823200	70.50	1167629		
	NARENDRA ISHWARLAL GANDHI HUF	1	1400776	0		1400776	4.88	1400776	1400776	4.88		4.88	0	0.00	116000	8.28	1400776		
(b)	Central Government/ State Government(s)		0	0		0		0	0										
(c)	Financial Institutions/ Banks		0	0		0		0	0										
(d)	Any Other (specify)	1	982415	0		982415	3.42	982415	982415	3.42		3.42	982415	100.00	0	0.00	982415		
	ENAI TRADING AND INVESTMENT PVT.LTD	1	982415	0		982415	3.42	982415	982415	3.42		3.42	982415	100.00	0	0.00	982415		
Sub-Total (A)(1)		5	5702265	0		5702265	19.88	5702265	5702265	19.88		19.88	982415	17.23	1472615	25.83	5702265		
-2	Foreign		0	0		0		0	0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0										
(b)	Government		0	0		0		0	0										
(c)	Institutions		0	0		0		0	0										
(d)	Foreign Portfolio Investor		0	0		0		0	0										
(e)	Any Other (specify)		0	0		0		0	0										
Sub-Total (A)(2)			0	0		0		0	0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5702265	0		5702265	19.88	5702265	5702265	19.88		19.88	982415	17.23	1472615	25.83	5702265		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds	4	3400	0		3400	0.01	3400		3400	0.01		0	0			0	
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds	1	51505	0		51505	0.18	51505		51505	0.18		0	0			51505	
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors	1	1004659	0		1004659	3.5	1004659		1004659	3.5		0	0			1004659	
(f)	COBRA INDIA (MAURITIUS) LIMITED	1	1004659	0		1004659	3.5	1004659		1004659	3.5		0	0			1004659	
(g)	Financial Institutions/ Banks	6	13139	0		13139	0.05	13139		13139	0.05		0	0			12489	
(h)	Insurance Companies	3	131000	0		131000	0.46	131000		131000	0.46		0	0			130000	
(i)	Provident Funds/ Pension Funds		0	0		0		0		0								
(j)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		15	1203703	0		1203703	4.2	1203703		1203703	4.2		0	0			1198653	
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18953	8768588	0		8768588	30.56	8768588		8768588	30.56		0	0			8537940	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	66	8985878	0		8985878	31.32	8985878		8985878	31.32		0	0			8985878	
(b)	PRANAY GODHA	1	300000	0		300000	1.05	300000		300000	1.05		0	0			300000	
(c)	SHREYANS JASHWANTLAL SHAH	1	500000	0		500000	1.74	500000		500000	1.74		0	0			500000	
(d)	PRASHAM MAYANK SHAH	1	1500000	0		1500000	5.23	1500000		1500000	5.23		0	0			1500000	
(e)	SHRUTI MAYANK SHAH	1	1515846	0		1515846	5.28	1515846		1515846	5.28		0	0			1515846	
(f)	MAYANK JASHWANTLAL SHAH	1	2001500	0		2001500	6.98	2001500		2001500	6.98		0	0			2001500	
(g)	NBFCs registered with RBI		0	0		0		0		0								
(h)	Employee Trusts		0	0		0		0		0								
(i)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(j)	Any Other (specify)	944	4029566	0		4029566	14.05	4029566		4029566	14.05		0	0			4023239	
(k)	Foreign Nationals	1	88	0		88	0	88		88	0		0	0			88	
(l)	Overseas Corporate Bodies	1	500	0		500	0	500		500	0		0	0			500	
(m)	Foreign Portfolio Investor (Category - III)	2	500	0		500	0	500		500	0		0	0			0	
(n)	Clearing Members	44	129062	0		129062	0.45	129062		129062	0.45		0	0			129062	
(o)	MAYANK JASHWANTLAL SHAH HUF	1	300000	0		300000	1.05	300000		300000	1.05		0	0			300000	
(p)	DALAL & BROACHA STOCK BROKING PVT.L	1	788534	0		788534	2.75	788534		788534	2.75		0	0			788534	
(q)	AMEE PARIKH	1	975356	0		975356	3.4	975356		975356	3.4		0	0			975356	
(r)	Non-Resident Indian (NRI)	181	1216513	0		1216513	4.24	1216513		1216513	4.24		0	0			1211556	
(s)	HUF	547	1291676	0		1291676	4.5	1291676		1291676	4.5		0	0			1291668	
(t)	Bodies Corporate	168	1391227	0		1391227	4.85	1391227		1391227	4.85		0	0			1390365	
Sub-Total (B)(3)		19963	21784032	0		21784032	75.93	21784032		21784032	75.93		0	0			21547057	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19978	22987735	0		22987735	80.12	22987735		22987735	80.12		0	0			22745710	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed																		

	suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1%
	of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	